

The Town of Harpswell is committed to providing quality services
to all citizens equitably at the lowest cost
in a responsive and caring manner.

TOWN OF HARPSWELL
BOARD OF SELECTMEN AGENDA
THURSDAY, DECEMBER 15, 2011, 6:00 PM
HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Elinor Multer, Chairman
James S. Henderson, Selectman
Alison S. Hawkes, Selectman

PLEDGE OF ALLEGIANCE

1. ADOPTION OF THE AGENDA
2. PUBLIC COMMENT
3. TOWN ADMINISTRATOR'S REPORT
4. SELECTMEN'S ANNOUNCEMENTS
5. CONSENT AGENDA: 1) APPROVAL OF THE MINUTES; 2) ACCEPTANCE OF ACCESS HEALTH GRANT
6. TREASURER'S REPORT
7. CONSIDER POST ISSUANCE COMPLIANCE POLICY RELATING TO BONDS ISSUED BY THE TOWN
8. ANIMAL CONTROL OFFICER REPORT
9. STATE FIRE MARSHALL'S UPDATE REGARDING LD-83 CONCERNING FIREWORKS
10. PLANNER'S UPDATE INCLUDING PROPOSED ORDINANCE AMENDMENTS
11. PRESENTATION OF MITCHELL FIELD BOAT LAUNCH FEASIBILITY STUDY
12. CONSIDER HOUSING COMPONENT OF MITCHELL FIELD MASTER PLAN
13. ENGINEER'S REPORT RE: GRAVEYARD POINT AND TOWN LANDS COMMITTEE RECOMMENDATION
14. CONSIDER FINAL REVIEW OF STREET LIGHTS
15. CONSIDER SALE OF BOATS
16. AUTHORIZE USE OF CONTINGENCY
17. ACCEPT DONATIONS FOR HARPSWELL HEATING ASSISTANCE
18. OTHER BUSINESS
19. PUBLIC COMMENT
20. AUTHORIZATION OF THE WARRANT(S)
21. ADMINISTRATIVE MATTERS: 1) REVIEW ACTION LIST; 2) HOLDING TANK APPLICATION
22. EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. § 405 (6)(D) TO DISCUSS LABOR NEGOTIATIONS
23. ADJOURNMENT